

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037701

FILED
Jul 05, 2005
Secretary of State

Entity Name: WALLACE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

101 S. 9TH AVE.
WAUCHULA, FL 33873

New Principal Place of Business:

13450 CORAL DRIVE, S.W.
FORT MYERS, FL 33908

Current Mailing Address:

13450 CACAL DR S.W.
FORT MYERS, FL 33908

New Mailing Address:

13450 CORAL DR S.W.
FORT MYERS, FL 33908

FEI Number: 59-3649217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, JOE L
101 S. 9TH AVE.
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

WALLACE, GARY F
13450 CORAL DRIVE S.W.
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY F. WALLACE

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WALLACE, GARY F
Address: 13450 CORAL DRIVE SW
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY F. WALLACE

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date